Attachment A

Functions, Delegations, Policies and Procedures of Council Committees

CORPORATE, FINANCE, PROPERTIES AND TENDERS COMMITTEE

Meeting Time:	Monday 2.00pm
Venue:	Council Chamber
Chairperson:	The Lord Mayor – Councillor Clover Moore
Deputy Chairperson:	Councillor Jess Scully
Members:	Councillor HY William Chan
	Councillor (Waskam) Emelda Davis
	Councillor Sylvie Ellsmore
	Councillor Lyndon Gannon
	Councillor Shauna Jarrett
	Councillor Robert Kok
	Councillor Linda Scott
	Councillor Yvonne Weldon
Quorum:	A majority of the members of the Committee
Functions:	To deal with all matters relating to:

(a)   Finance

(b)   Consideration of budgets and quarterly budget performance

(c)   Information technology policy

(d)   Asset management

(e)   Internal and external audit

(f)   Fees and charges

(g)   Rating matters

(h)   City vehicles and fleet management

(i)   City operational and property investment facilities

(j)   Industrial relations

(k)   Organisational policy

(l)   City property management, including management, maintenance, leasing, licensing and sale of Council property (excluding footways but including the use, leasing and purchase of other non-Council property)

(m)   Tenders valued at over $5 million

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

Meeting Time: At the conclusion of the meeting of the Corporate, Finance, Properties and Tenders Committee

Venue: Council Chamber

Chairperson: The Lord Mayor

Deputy Chairperson: Councillor Robert Kok

Members: Councillor HY William Chan
Councillor (Waskam) Emelda Davis
Councillor Sylvie Ellsmore
Councillor Lyndon Gannon
Councillor Shauna Jarrett
Councillor Linda Scott
Councillor Jess Scully
Councillor Yvonne Weldon

Quorum: A majority of the members of the Committee

Functions: To deal with all matters relating to:

(a) Economic development and strategy

(b) Global city relationships, trade and marketing

(c) Innovation

(d) Village economies

(e) Small business

(f) City retailing

(g) Operational and promotional issues relating to restaurants and hotels

(h) Tourism

(i) Grants and sponsorships related to the above

HOUSING FOR ALL COMMITTEE

Meeting Time: At the conclusion of the meeting of the Business and Economic Development Committee

Venue: Council Chamber

Chairperson: The Lord Mayor

Deputy Chairperson: Councillor Sylvie Ellsmore

Members: Councillor HY William Chan
                       Councillor (Waskam) Emelda Davis
                       Councillor Lyndon Gannon
                       Councillor Shauna Jarrett
                       Councillor Robert Kok
                       Councillor Linda Scott
                       Councillor Jess Scully
                       Councillor Yvonne Weldon

Quorum: A majority of the members of the Committee

Functions: To deal with all matters relating to:

                       (a)   Affordable and diverse housing

                       (b)   Social housing

                       (c)   Community housing

                       (d)   Grants and sponsorships related to the above

CULTURAL AND CREATIVE COMMITTEE

Meeting Time: At the conclusion of the Housing For All Committee

Venue: Council Chamber

Chairperson: The Lord Mayor

Deputy Chairperson: Councillor Lyndon Gannon

Members: Councillor HY William Chan
                       Councillor (Waskam) Emelda Davis
                       Councillor Sylvie Ellsmore
                       Councillor Shauna Jarrett
                       Councillor Robert Kok
                       Councillor Linda Scott
                       Councillor Jess Scully
                       Councillor Yvonne Weldon

Quorum: A majority of the members of the Committee

Functions: To deal with all matters relating to:

                       (a)   Arts, culture, creative industries and creative practice City events, programs and activities

                       (b)   Cultural and social diversity

                       (c)   Cultural, social and economic disadvantage

                       (d)   Liquor licensing

                       (e)   Cultural venue management

                       (f)   Tourism

                       (g)   the Film Industry

                       (h)   Grants and sponsorships related to the above

RESILIENT COMMUNITIES COMMITTEE

Meeting Time: At the conclusion of the Cultural and Creative Committee

Venue: Council Chamber

Chairperson: The Lord Mayor

Deputy Chairperson: Councillor (Waskam) Emelda Davis

Members: Councillor HY William Chan
                      Councillor Sylvie Ellsmore
                      Councillor Lyndon Gannon
                      Councillor Shauna Jarrett
                      Councillor Robert Kok
                      Councillor Linda Scott
                      Councillor Jess Scully
                      Councillor Yvonne Weldon

Quorum: A majority of the members of the Committee

Functions: To deal with all matters relating to:

              (a)   Assistance to community and cultural organisations

              (b)   Community services

              (c)   Recreation services

              (d)   Child care services

              (e)   Library services

              (f)   City Community facilities

              (g)   City Playground facilities

              (h)   Innovation

              (i)   Grants and sponsorships related to the above

TRANSPORT, HERITAGE, ENVIRONMENT AND PLANNING COMMITTEE

Meeting Times:	At the conclusion of the Resilient Communities Committee
Venue:	Council Chamber
Chairperson:	The Lord Mayor
Deputy Chairperson:	Councillor HY William Chan
Members:	Councillor (Waskam) Emelda Davis
	Councillor Sylvie Ellsmore
	Councillor Lyndon Gannon
	Councillor Shauna Jarrett
	Councillor Robert Kok
	Councillor Linda Scott
	Councillor Jess Scully
	Councillor Yvonne Weldon
Quorum:	A majority of the members of the Committee
Functions:	To deal with all matters relating to:

(a) Planning instruments, ie, LEPs, DCPs, Policies

(b) Transport and access initiatives and issues

(c) Parking policy

(d) Traffic and the Local Pedestrian, Cycling and Traffic Calming Committee

(e) Referrals from other authorities for comment on any of the above matters

(f) All applications for footway usage approvals

(g) Environmental management and sustainability

(h) Parks and open spaces

(i) Street trees

(j) Green roofs

(k) Green lanes

(l) Urban infrastructure, including roads, stormwater, drainage and footpaths

(m)   Swimming in the harbour

(n)   Street and footpath maintenance and cleaning

(o)   Graffiti removal

(p)   Waste and recycling

(q)   Street furniture

(r)   Street lighting

(s)   Grants and sponsorships related to the above

POLICIES AND PROCEDURES OF COMMITTEES

(a)   The structure and functions of Committees is standing policy of Council.

(b)   All correspondence from, or to, all Committees, shall be handled through normal Council processes.

(c)   All Committees shall be advisory to Council and have no independent role, except where specific authorities are delegated to them by Council.

(d)   Matters dealt with in Committees shall be submitted to Council without recommendation only when the chairperson so determines.

(e)   The chairperson of Committees shall have a casting vote in the event of an equality of voting.